

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America

vs.

Kunwarjit Sandhu

YOB: 2000

CRIMINAL COMPLAINT
CASE: 19-62014MP
Citizenship: INDIA

DOA: 07/15/2019

I state that I am a Border Patrol Agent and that this complaint is based on the following facts: That on or about July 15, 2019, near San Luis, Arizona in the District of Arizona, Defendant Kunwarjit SANDHU, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers of the United States of America, in violation of Title 8, United States Code, Section 1325(a)(1) (Misdemeanor).

The Defendant, a citizen of India and illegally within the United States, was encountered by Border Patrol agents near San Luis, Arizona. The Defendant was questioned as to their citizenship and immigration status. Agents determined that the Defendant is an undocumented National of India and illegally in the United States. The Defendant was transported to the Border Patrol station for processing. During processing, questioning and computer records checks the above criminal and immigration information was obtained as it relates to this Defendant. The Defendant last entered the United States illegally without inspection near San Luis, Arizona on July 15, 2019. To the best of my knowledge and belief, the following is a list of Border Patrol law enforcement personnel present during interviews, statements and questioning of the Defendant in this matter from initial contact through the writing of this document: BPAs Alassane Coulibaly, Jonathan Castillo, Miguel Toledo, Justin Logan, Andrew Politron. To the best of my knowledge and belief, the following is a list of all Border Patrol law enforcement personnel not already mentioned above who were present and/or took part in other parts of this investigation (e.g., arrest, search, seizure, proactive investigation, surveillance, etc.) from initial field contact through the writing of this document: No additional law enforcement personnel.

File Date: 07/17/2019

at Yuma, Arizona



Carlos D Ramolete, Border Patrol Agent

Sworn to before me and subscribed in my presence,

Date signed: 07/17/2019



James F. Metcalf
United States Magistrate Judge

FBI Number: 422LLDD5M

Magistrate Information Sheet

Complaint: Kunwarjit Sandhu

Criminal History: NONE

Immigration History: NONE